

MINUTES OF MEETING  
NORTH CASS WATER RESOURCE DISTRICT  
CASS COUNTY HIGHWAY DEPARTMENT  
WEST FARGO, NORTH DAKOTA  
FEBRUARY 14, 2011

The North Cass Water Resource District Board met on February 14, 2011, at 9:00 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Present were Michael R. Buringrud, Chairman; Robert Thompson, Manager; Wes Ecker, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Kimberly Bomstad, Accounting Tech/Administrative Assistant; Sean M. Fredricks, Attorney for the Board; Chris Gross, Engineer for the Board; Brady Woodard, Moore Engineering, Inc.; Jamey Zenzen, Master Construction Co., Inc. and Rich Cederberg, property owner in Gunkel Township.

**Drain #13 Channel Repairs**

Jamey Zenzen asked the Board to reconsider the action taken at the last meeting to terminate the contract for the Drain #13 Channel Repairs Project. He said there is only minor work and seeding remaining. Chairman Buringrud said Master Construction had sufficient time to complete the project and the delays have added extra cost to the project. The Board took no further action on the matter.

It was moved by Manager Thompson and seconded by Manager Ecker to authorize Moore Engineering, Inc. to contact the second lowest bidder, Gladen Construction, Inc., to complete the Drain #13 Channel Repairs Project. Upon roll call vote, the motion carried unanimously.

**Drain #41 cleanout in Sections 9 and 10 of Gunkel Township**

Rich Cederberg met with the Board to discuss cleaning Drain #41. Mr. Cederberg believes the box culvert between Sections 9 and 10 of Gunkel Township is not functioning properly.

It was moved by Manager Ecker and seconded by Manager Thompson to authorize Moore Engineering, Inc. to check the culvert on Drain #41 between Sections 9 and 10 of Gunkel Township and to hire a contractor to clean Drain #41 in Sections 9 and 10 of Gunkel Township, subject to approval by Manager Ecker. Upon roll call vote, the motion carried unanimously.

**State Water Commission cost share agreement for the Elm River Dam No. 3  
Emergency Action Plan**

It was moved by Manager Ecker and seconded by Manager Thompson to approve the cost share agreement with the State Water Commission for the Elm River Dam No. 3 Emergency Action Plan. Upon roll call vote, the motion carried unanimously.

**Minutes**

It was moved by Manager Thompson and seconded by Manager Ecker to approve the minutes of the January 10, 2011, meeting. Upon roll call vote, the motion carried unanimously.

**Bills**

It was moved by Manager Ecker and seconded by Manager Thompson to approve payment of Checks #3532 through #3538 and the electronic funds transfer, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Thompson and Ecker. The Chairman declared the motion passed.

**Adjournment**

There being no further business for the Board to consider, it was moved by Manager Thompson, seconded by Manager Ecker and unanimously carried to adjourn the meeting.

APPROVED:

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Michael R. Buringrud  
Chairman

ATTEST:

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Carol Harbeke Lewis  
Secretary-Treasurer